KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS MEETING MINUTES June 1, 2015

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Office of Occupations and Professions on June 1, 2015.

MEMBERS PRESENT OCCUPATIONS AND PROFESSIONS STAFF

Larry R. Rhodes, Chair Lindsey Melton, Board Administrator

Gil Cumbee Jerry Weisenfluh

Marsha Meyer OTHERS

Brian Judy, Office of the Attorney General

ABSENT

Stephen Wyatt

CALL TO ORDER

Larry R. Rhodes, Board Chair, called the meeting to order at 1:06 p.m.

MINUTES

A motion was made by Mr. Cumbee to approve the minutes from the April 6, 2015 meeting, as presented. Motion, seconded by Ms. Meyer, carried.

FINANCIAL STATEMENT

The financial statements for the months ending April and May 2015 were presented to the Board for review. The Board acknowledged the financial statement as presented.

REPORT FROM O&P

Executive Director Gordon Slone reported the office is going through some personnel changes and has hired two new Board Administrators to fill the vacancies at O&P. Mr. Slone also addressed the workload on each Board Administrator and how he appreciated the Boards patience when working with the Administrators as each of them carry two to three boards at a time and sometimes it can become hectic and extremely time consuming.

LEGAL COUNSEL

Mr. Judy had nothing to report at the June meeting.

NEW BUSINESS

Mrs. Melton gave each member the copy of an email received from a member of the New York State Board of Engineering, Land Surveying and Geology. The New York Board had some questions regarding our laws and regulations as they are currently writing their own. Mr. Weisenfluh offered to write back to the Board member and go over some questions they had in the email.

Mr. Rhodes spoke to the Board about a meeting he had with Todd Hendricks and some recent reports that have gone out incorrect by Engineers for Geological work. The Board would like to meet with Mr. Hendricks and go over his concerns. Mr. Rhodes will invite him to the August meeting to speak with everyone.

OLD BUSINESS

Mrs. Melton reported the results from the May ASBOG exam have arrived and been sent out to all examinees. For the Fundamentals portion there were twenty six that took the exam. Fifteen received a passing score and eleven failed the exam. There were twelve that took the Professional portion and nine of them passed and three of them failed. The next administration of the exam will be Friday, October 2, 2015. The deadline for applications has been set at August 14, 2015.

Mr. Rhodes brought up the possibility of moving forward with changing the laws to include continuing education as a renewal requirement. The Board is currently waiting on a response from the Mississippi Board as they have a voluntary program for continuing education. Mr. Judy recommended the Board have their legislation ready by October.

Mr. Cumbee gave an update to the Board regarding the letters and brochures to county officials. He reported that the American Institute of Professional Geologists (AIPG) would be handling the expenses from the printing and the mailing.

APPLICATIONS COMMITTEE

The applications committee reviewed four (4) applications for Registration as Professional Geologists. The applications from Robert Karnauskas, James Alvarez, Bradley Moore, and Stephan Bognato were approved for Registration through Comity. Mr. Cumbee moved to accept those recommendations submitted by the Applications Committee. Ms. Meyer seconded that motion and it carried.

COMPLAINTS COMMITTEE

#2011-01 – Ongoing

TRAVEL AND PER DIEM

Mr. Cumbee made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Ms. Meyer, carried.

NEXT MEETING

The next regular meeting is scheduled for 1:00 p.m. on August 3, 2015 at the Office of Occupations and Professions.

ADJOURN

Ms. Meyer made a motion to adjourn at 2:14p.m., having no further items of discussion. The motion, seconded by Mr. Cumbee, carried.

Larry Rhodes, Board Chair

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